

Department of Justice
Washington, D.C.

Criminal Docket

3/20/2014/mt

M-13-1649-M

McALLEN Division

CR. No.

M-13-1439-S1**INDICTMENT** Filed: October 1, 2013**SUPERSEDING INDICTMENT**Filed: March 25, 2014Judge: RANDY CRANECounty: HidalgoLions #: **2012R02121**

UNITED STATES OF AMERICA

Attorneys:

KENNETH MAGIDSON, U. S. ATTORNEY

v.

CHRISTOPHER SULLY, ASST. U.S. ATTORNEYFIDEL SALINAS, JR.

Cts. 1-15

Alma R. Garza, Ret'd, (956) 383-8131*Bonded 9/13/2013: \$30,000.00 unsecured*

Charge(s):	<u>Ct. 1:</u>	<u>Conspiracy to damage a protect computer.</u>
		<u>Title 18, United States Code, Sections 371 and 1030(a)(5)(A).</u>
	<u>Ct. 2:</u>	<u>Conspiracy to access a protect computer.</u>
		<u>Title 18, United States Code, Sections 371 and 1030(a)(2)(C).</u>
	<u>Cts. 3, 5, 8, 10,</u>	<u>Attempt to obtain information from protected computer.</u>
	<u>12 & 14:</u>	<u>Title 18, United States Code, Sections 1030(a)(2)(C), 1030(b), and</u>
		<u>1030(c)(2)(B).</u>
	<u>Cts. 4, 6, 11, 13 & 15:</u>	<u>Attempt to damage protected computer.</u>
		<u>Title 18, United States Code, Sections 1030(a)(5)(A), 1030(b), and</u>
		<u>1030(c)(4)(G).</u>
	<u>Ct. 7:</u>	<u>Causing the transmission of a program, information, code, or command,</u>
		<u>and as a result of such conduct, intentionally caused damage to a protected</u>
		<u>computer.</u>
		<u>Title 18, United States Code, Sections 1030(a)(5)(A), 1030(b), and</u>
		<u>1030(c)(4)(B).</u>
	<u>Ct. 9:</u>	<u>Intentionally accessing a protected computer without authorization, and as</u>
		<u>a result of such conduct, recklessly caused damage to a protected computer.</u>
		<u>Title 18, United States Code, Sections 1030(a)(5)(B), 1030(b), and</u>
		<u>1030(c)(4)(A).</u>

Total
Counts
(15)

Penalty:	<u>Cts. 1-3, 5</u>	<u>Imprisonment for not more than 5 yrs. and/or a fine not to exceed \$250,000 and not</u>
	<u>8-10, 12 & 14:</u>	<u>more than a 3 yr. SRT (as to each count).</u>
	<u>Cts. 4, 6, 11</u>	<u>Imprisonment for not more than 1 yr. and/or a fine not to exceed \$100,000 and not</u>
	<u>13 & 15:</u>	<u>more than a 1 yr. SRT (as to each count).</u>
	<u>Ct. 7:</u>	<u>Imprisonment for not more than 10 yrs. and/or a fine not to exceed \$250,000 and</u>
		<u>not more than a 3 yr. SRT</u>

Agency: Federal Bureau of Investigations – Truong Nguyen - 288A-SA-63464

Proceedings

Date